

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 4:22-cr-20188  
Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO,  
D2, HASSAN KAMAL FAYAD,  
D3, MIRNA KAMAL FAYAD, and  
D6, ROSINA ANGELO,

Defendants.

---

**STIPULATION TO ADJOURN TRIAL DATE  
AND SCHEDULING STATUS HEARING**

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the United States of America (“the government”) and the Defendants, regarding the jury trial on Counts Seven, Eight, and Ten as alleged in the Superseding Indictment in this matter (ECF No. 201) (“Indictment”), the jury trial date of November 6, 2024, and all associated deadlines shall be adjourned, and the motion deadline, plea cut-off deadline, final pretrial conference, jury trial, and this matter shall be set for a status conference on October 8, 2024, at 9:30 a.m.

The government requires additional time to evaluate the admissible evidence in this matter and the sufficiency of the same for each of the subject offenses, based on this Court's rulings in this and related matters.

Date: September 10, 2024 IT IS STIPULATED,

/s/ Mark McDonald

Mark McDonald (VA 72198)  
DOJ Tax Division, Trial Attorney  
600 Church Street  
Flint, MI 48502-1280  
(202) 305-2672  
mark.s.mcdonald@usdoj.gov

/s/ Jorge Almonte

Jorge Almonte (DC 481391)  
Assistant Chief  
U.S. Department of Justice, Tax  
Division  
150 M Street, N.E., Ste 1.125  
Washington D.C. 20002  
(202) 305-3676  
Jorge.Almonte@usdoj.gov

/s/ R. Michael Bullotta

R. Michael Bullotta, Esq. (MI P85866)  
*Counsel for Defendant Michael Angelo*  
Bullotta Law  
615 Griswold St. (Suite 1620)  
Dearborn, MI 48124  
(313) 400-5776  
michael@bullottalaw.com

/s/ Kimberly W. Stout

Kimberly W. Stout, Esq. (MI P38588)  
*Counsel for Defendant*  
*Mirna Kamal Fayad*  
Kimberly W. Stout, PC  
370 E Maple Rd Fl 3  
Birmingham, MI 48009-6303  
(248) 258-3181  
wadesmom1@aol.com

/s/ Patrick Hurford

Patrick J. Hurford, Esq. (MI P82903)  
*Counsel for Defendant*  
*Rosina Angelo*  
Patrick Hurford PLLC  
645 Griswold St. (Suite 1717)  
Detroit, MI 48226  
(313) 938-0693  
patrick@hurford.law

/s/ James Amberg

James Amberg, Esq. (MI P68564)  
Counsel for Defendant Hassan Kamal  
Fayad  
Amberg & Amberg PC  
32121 Woodward Ave, PH10  
Royal Oak, MI 48703  
(248) 681-6255  
jamberg@amberglaw.net

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 4:22-cr-20188

Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO,  
D2, HASSAN KAMAL FAYAD,  
D3, MIRNA KAMAL FAYAD, and  
D6, ROSINA ANGELO,

Defendants.

---

**ORDER TO ADJOURN TRIAL DATE  
AND SCHEDULE STATUS HEARING**

This matter having come before this Honorable Court by stipulation of the government and four of the charged defendants and this Court being fully advised:

**IT IS HEREBY ORDERED** that regarding the jury trial on Counts regarding the jury trial on Counts Seven, Eight, and Ten as alleged in the Superseding Indictment in this matter (ECF No. 201) (“Indictment”), the jury trial date of November 6, 2024, and all associated deadlines shall be adjourned, and the motion deadline, plea cut-off deadline, final pretrial conference, jury trial, and other this matter shall be set for a status conference on October 8, 2024, at 9:30 a.m.

s/Matthew F. Leitman

MATTHEW F. LEITMAN

UNITED STATES DISTRICT JUDGE

Dated: September 11, 2024